

**CITY OF KINGMAN
PARKS AND RECREATION COMMISSION**

Council Chambers
310 N. 4TH STREET
www.cityofkingman.gov

6:00 p.m.

ACTION AGENDA

Wednesday, May 20, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL:

MEMBERS PRESENT: Peeler, Brown, Dehaan, Dunshie, Potter, West

STAFF PRESENT: Yocum, Meersman, Cossio, Reynolds, Fogg

MEMBERS EXCUSED: Gillenwater

1. APPROVAL OF MINUTES

Regular meeting minutes of February 18, 2015

MOTION BY MEMBER BRENT POTTER TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 18, 2015 WAS SECONDED BY MEMBER CORRALYN DUNSHIE MOTION PASSED BY A VOTE OF 6-0.

2. CALL TO THE PUBLIC

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Parks and Recreation.

3. WELCOME NEW MEMBERS

The Commission welcomes new members Corralyn Dunshie and Brenda Dehaan

4. ELECTION OF CHAIRPERSON / VICE CHAIRPERSON

Annual nominations of Chairperson and Vice Chairperson

MOTION BY MEMBER BRENT POTTER TO NOMINATE TOM PEELER FOR CHAIRPERSON WAS SECONDED BY MEMBER DAVID WEST, MOTION PASSED BY A VOTE OF 5-0.

MOTION BY MEMBER BRENDA DEHAAN TO NOMINATE DAVID WEST FOR VICE CHAIRPERSON, MOTION WAS SECONDED BY MEMBER DOROTHY BROWN, MOTION PASSED BY A VOTE OF 5-0.

5. COMMUNITY GARDENS PRESENTATION

Kingman Resident Mike Roundy will be giving a presentation

6. RECREATION SUPERINTENDENT REPORT

Superintendent, Yvonne Cossio, reported on Programs, Projects Completed, Upcoming and Ongoing Events and Trips.

7. PARKS SUPERINTENDENT REPORT

Superintendent, Guy Reynolds, reported on Projects Completed, Upcoming and Ongoing Projects and Maintenance within the Parks and Pool Systems.

8. METCALFE PARK UPDATE

Discussion and Update on Park Improvements

9. SPLASH PAD UPDATE

Memorandum of Understanding between the Venture Club and the City of Kingman

10. SMOKE FREE PARK ZONES

Periodic Updates regarding Smoke Free Zones.

11. DIRECTORS REPORT

Discussion and possible action taken pertaining to Parks & Recreation Business.
Next Meeting – August 19, 2015

12. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability, requests for agenda items for future meetings.
If needed

ADJOURNMENT

**MOTION BY MEMBER TO ADJOURN, MOTION WAS SECONDED BY MEMBER
DOROTHY BROWN, MOTION PASSED BY A VOTE OF 6-0
7:30PM**